

**REGULAR MEETING OF THE MAYOR AND BOARD OF TRUSTEES
Carol Stream Fire Protection District, Station No. 28, 365 Kuhn Road,
Carol Stream, DuPage County, IL**

May 7, 2018

Mayor Saverino called the Regular Meeting of the Board of Trustees to order at 7:30 p.m. and directed Village Clerk Laura Czarnecki to call the roll.

Present: Mayor Frank Saverino, Sr. and Trustees David Hennessey, John LaRocca, Rick Gieser, Mary Frusolone, Greg Schwarze and Matt McCarthy

Absent:

Also Present: Village Manager Joe Breinig, Assistant Village Manager Bob Mellor, Village Clerk Laura Czarnecki and Village Attorney Jim Rhodes

*All persons physically present at meeting unless noted otherwise

MINUTES:

Trustee McCarthy moved and Trustee Schwarze made the second to approve the Minutes of the April 16, 2018 Special Workshop meeting of the Village Board. The results of the roll call vote were as follows:

Ayes: 5 Trustees Hennessey, Gieser, Frusolone, Schwarze and McCarthy

Abstain: 1 Trustee Larocca

Absent 0

The motion passed.

Trustee Gieser moved and Trustee Frusolone made the second to approve the Minutes of the April 16, 2018 regular meeting of the Village Board. The results of the roll call vote were as follows:

Ayes: 5 Trustees Hennessey, Gieser, Frusolone, Schwarze and McCarthy

Abstain: 1 Trustee LaRocca

Absent 0

The motion passed.

LISTENING POST:

1. Resolution No. 3013 Honoring James Lucas upon his Retirement from the Village of Carol Stream Police Department. *The Village Board offered their congratulations and best wishes.*

Trustee McCarthy moved and Trustee Frusolone made the second to approve Resolution No. 3013 Honoring James Lucas upon his Retirement from the Village of Carol Stream Police Department.

Ayes: 6 Trustees Hennessey, LaRocca, Gieser, Frusolone, Schwarze and McCarthy

Nays: 0

Absent: 0

The motion passed.

2. Swearing in – Jonathan Grey as Police Sergeant. *Officer Jonathan Grey sworn in as Police Sergeant by Mayor Saverino.*
3. Swearing in – Kurt Schneider as Police Sergeant. *Officer Kurt Schneider sworn in as Police Sergeant by Mayor Saverino.*
4. Proclamation designating May 2018 Building Safety Month. *Proclamation read by Trustee Gieser.*
5. Proclamation recognizing May 13-19, 2018 as Police Week. *Proclamation read by Trustee Frusolone.*
6. Addresses from Audience (3 Minutes). *Kapil Singh, owner of the Citgo gas station located at 1440 W. Army Trail Road and representing several Carol Stream gas stations, questioned the rationale for the Village of Carol Stream increasing the gas tax or motor fuel tax by 4 cents per gallon. He felt the Village should increase by 2 cents. Village Manager Joe Breinig explained the various reasons including the loss of revenues from the State of Illinois and a major sales tax producer. Mr. Singh requested help in educating his consumers why the gas tax was increased. The Village Board directed staff to work with Mr. Singh on ways to increase public awareness of the reasons for the increase.*

PUBLIC HEARINGS:**CONSENT AGENDA:**

Trustee McCarthy moved and Trustee Schwarze made the second to establish a Consent Agenda for this meeting. The results of the roll call vote were as follows:

*Ayes: 6 Trustees Hennessey, LaRocca, Gieser, Frusolone,
Schwarze and McCarthy*

Nays: 0

Absent: 0

The motion passed.

Trustee LaRocca moved and Trustee Frusolone made the second to place the following items on the Consent Agenda established for this meeting. The results of the roll call vote were as follows:

*Ayes: 6 Trustees Hennessey, LaRocca, Gieser, Frusolone,
Schwarze and McCarthy*

Nays: 0

Absent: 0

The motion passed.

1. 2018-19 Geographical Information System (GIS) Internship Services – Northern Illinois University (NIU).
2. 2018 Asphalt Rejuvenator Project – Request to Award Contract.
3. Recommendation to Award a Contract for Roof Replacement at the Public Works Center Administration Building.
4. Recommendation to Award a Contract for Roof Replacement at the WRC Sand Filter Building.
5. 2018 Asphalt Restorative Sealer – Request to Award Contract.
6. Ordinance No. 2018-05-18 amending Chapter 11, Article 2 of the Carol Stream Code of Ordinances by decreasing the number of Class F Liquor Licenses from 7 to 6 (Chang's Hot Wok Inc. d/b/a Chang's Hot Wok, 802 W. Army Trail Road).
7. Ordinance No. 2018-05-19 amending the Village of Carol Stream Code of Ordinances, Chapter 10, Business Licensing and Registration, to add a new Article 13 – Massage Establishments.
8. Resolution No. 3014 authorizing the execution of an Intergovernmental Agreement between the Village of Carol Stream and the Carol Stream Library for Information Technology Services.
9. Resolution No. 3015 authorizing the execution of an Intergovernmental Agreement between the Village of Carol Stream and the County of DuPage for Information Technology Server Co-Location.

10. Resolution No. 3016 declaring surplus property owned by the Village of Carol Stream.
11. Raffle License Application-Council of Catholic Women.
12. Payment of Regular and Addendum Warrant of Bills from April 17, 2018 through May 7, 2018.

Trustee McCarthy moved and Trustee Gieser made the second to approve the Consent Agenda for this meeting by Omnibus Vote. The results of the roll call vote were as follows:

Ayes: 6 Trustees Hennessey, LaRocca, Gieser, Frusolone, Schwarze and McCarthy

Nays: 0

Absent: 0

The motion passed.

The following are brief descriptions of those items approved on the Consent Agenda for this meeting.

2018-19 Geographical Information System (GIS) Internship Services – Northern Illinois University (NIU):

The Village Board approved a contract with NIU for Geographical Information System services in an amount not to exceed \$39,581.00.

2018 Asphalt Rejuvenator Project – Request to Award Contract:

The Village Board approved a contract with American Road Maintenance at the unit price submitted for a cost not to exceed \$327,000.00 pursuant to the provisions of Section 5-8-3 (B) and Section 5-8-14 (c) of the Carol Stream Code of Ordinances for the 2018 Asphalt Rejuvenator Project.

Recommendation to Award a Contract for Roof Replacement at the Public Works Center Administration Building:

The Village Board approved a contract for roof replacement at the Public Works Center Administration building to Brown and Root Industrial Services in the amount of \$76,434.94, pursuant to the provisions of Section 5-8-3(B) and subsection 5-8-14(K) of the Carol Stream Code of Ordinances.

Recommendation to Award a Contract for Roof Replacement at the WRC Sand Filter Building:

The Village Board approved a contract for roof replacement at the WRC sand filter building to Brown and Root Industrial Services in the amount of \$125,558.84, pursuant to the provisions of Section 5-8-3(B) and subsection 5-8-14(K) of the Carol Stream Code of Ordinances.

2018 Asphalt Restorative Sealer – Request to Award Contract:

The Village Board approved a contract for the 2018 Asphalt Restorative Sealer Project to CAM, LLC of Sugar Grove at the bid unit prices for \$102,850.00 pursuant to the provisions of Section 5-8-3(B) and Section 5-8-14(C) of the Carol Stream Code of Ordinances.

Ordinance No. 2018-05-18 amending Chapter 11, Article 2 of the Carol Stream Code of Ordinances by decreasing the number of Class F Liquor Licenses from 7 to 6 (Chang's Hot Wok Inc. d/b/a Chang's Hot Wok, 802 W. Army Trail Road):

The Village Board approved reducing the number of Class F Liquor Licenses by one in regards to Chang's Hot Wok Inc. d/b/a Chang's Hot Wok located at 802 W. Army Trail Road.

Ordinance No. 2018-05-19 amending the Village of Carol Stream Code of Ordinances, Chapter 10, Business Licensing and Registration, to add a new Article 13 – Massage Establishments:

The Village Board approved adding a new Article 13 to Chapter 10 of the Code of Ordinances entitled Massage Establishments.

Resolution No. 3014 authorizing the execution of an Intergovernmental Agreement between the Village of Carol Stream and the Carol Stream Library for Information Technology Services:

The Village Board approved an Intergovernmental Agreement with the Carol Stream Library to provide IT services.

Resolution No. 3015 authorizing the execution of an Intergovernmental Agreement between the Village of Carol Stream and the County of DuPage for Information Technology Server Co-Location:

The Village Board approved an Intergovernmental Agreement with the County of DuPage for server co-location services.

Resolution No. 3016 declaring surplus property owned by the Village of Carol Stream:

The Village Board approved declaring surplus designated Public Works items and either be sold at auction and/or disposed of.

Raffle License Application – Council of Catholic Women:

The Village Board approved a raffle license and waiver of the fee and manager's fidelity bond for the Council of Catholic Women regarding a gift basket raffle to be held at Corpus Christi Church on June 9 and 10, 2018.

Regular Bills and Addendum Warrant of Bills:

The Village Board approved payment of the Regular Bills dated May 7, 2018 in the amount of \$2,787,782.19. The Village Board approved the payment of the Addendum Warrant of Bills from April 17, 2018 thru May 7, 2018 in the amount of \$602,976.75.

Non-Consent Agenda**Charity Dog Show:**

Trustee Schwarze wanted to make sure staff was comfortable with having this event at the Town Center. Trustee McCarthy favors using the Town Center for multiple uses. Dr. Contreras wants to model the event after the Park District's Bark in the Park event. The Village Board concurred and directed staff to work with Dr. Contreras on the event.

Report of Officers:

Trustee LaRocca congratulated Officers Jonathan Grey and Kurt Schneider on their promotions to Sergeants. He also congratulated James Lucas and Glenn Harker on their retirement.

Trustee Gieser congratulated Officers Jonathan Grey and Kurt Schneider on their promotions to Sergeants and James Lucas on his retirement. The Carol Stream July 4th parade committee will have a fundraiser tomorrow at Culver's. The parade applications are now available on their website.

Trustee Schwarze explained the importance to shop in Carol Stream. The Police Department and Fire Protection District will enact the fatal prom event on May 16 at Glenbard North High School.

Trustee Hennessey stated to please remember to act wisely during prom season. The May 18 Challenge Day addition awareness event has confirmed 80 attendees.

Trustee Frusolone encouraged prom attendees to be safe. She stressed the importance to attend the fatal prom event and always know where your children are.

Trustee McCarthy congratulated Officers Jonathan Grey and Kurt Schneider on their promotions to Sergeants and James Lucas on his retirement. He encouraged dog owners to be responsible by keeping their dog on a leash, pick up after their pets, and encouraged staff to remind residents to dispose of litter properly. Trustee McCarthy also stated to be careful driving when kids are present.

Mayor Saverino suggested the Village do a public safety announcement on the serious health effects of animal feces.

Village Clerk Czarnecki congratulated Officers Jonathan Grey and Kurt Schneider on their promotions to Sergeants and James Lucas on his retirement. Please practice safe fires during summer campfires. Please remember our military.

Village Attorney Rhodes congratulated Officers Jonathan Grey and Kurt Schneider on their promotions to Sergeants and James Lucas on his retirement. He commented on recent Illinois legislation regarding amendments to the juvenile court act that is negatively affecting municipal police departments.

Village Manager Breinig stated the Cop on Top event is scheduled for May 18 at the Dunkin Donuts located at North Avenue and Gary Avenue. The pond and stream sweep clean up event is scheduled for May 19. The Memorial Observance is scheduled for May 28 at 11:00 am at Memorial Park. He commented on the positive responses and comments received from the shopping center owners at the Shopping Center Round Table event.

Mayor Saverino stated he attended the retirement parties for Glen Harker and Jim Lucas. Congratulations to Jonathan Grey and Kurt Schneider. He also stated the motor fuel tax decision was not easy, but necessary.

At 8:57 p.m., Trustee McCarthy moved and Trustee Hennessey made the second to adjourn the meeting. The results of the roll call vote were as follows:

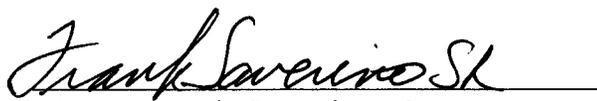
Ayes: 6 Trustees Hennessey, LaRocca, Gieser, Frusolone, Schwarze and McCarthy

Nays: 0

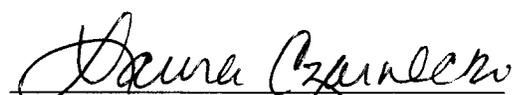
Absent: 0

The motion passed.

FOR THE BOARD OF TRUSTEES


Mayor Frank Saverino, Sr.

ATTEST:


Laura Czarnecki, Village Clerk

Minutes approved by the President and Board of Trustees on this

21st day of May, 2018.

Laura Czarnocki
Village Clerk